



**North Carolina Department of Health and Human Services**  
**Division of Medical Assistance**  
**Division of Mental Health, Developmental Disabilities and Substance Abuse Services**

Beverly Eaves Perdue, Governor  
Alberta A. Delia, Acting Secretary

Craig Gray, Director, DMA  
Steven Jordan, Director, DMH/DD/SAS

**Department Waiver Advisory Committee Agenda (DWAC)**

February 28, 2012, Tuesday, 1:00 PM – 3:00 PM  
McKimmon Center, NCSU, Raleigh  
Meet Me Number 1-888-273-3658; Access Code: 2490768#

Welcome & Approval of Minutes 1:00 - 1:05

Roll Call and Chair Nomination Process 1:05 – 1:15  
Ken Marsh, DMH/DD/SAS

Presentation / Updates:

Performance Outcomes 1:15 – 2:15

- Overview of DMA & DMH performance requirements
- Current Reports and Data Collected
- Plan for Receiving Stakeholder Input
- DWAC Feedback

Shealy Thompson / Kathy Nichols

Committee Suggested Future Waiver Presentation / Updates 2:15 – 2:30  
Tara Larson, DMA, and Steve Jordan, DMH/DD/SAS

Public Comment Period 2:30 – 3:00  
Steve Jordan, Moderator

Meeting Adjourned

**Next Meeting: March 21, 2012, Wednesday, 1:00 PM – 3:00 PM**

